

CORPORATION OF THE TOWNSHIP of BILLINGS

Lake Kagawong Resource Committee (LKRC)

AGENDA – 24th March 2022 7:00 p.m.

Virtual (Zoom)

1) OPEN

2) ADDITIONS TO THE AGENDA

3) ACCEPTANCE OF THE AGENDA

4) DISCLOSURE OF PECUNIARY INTEREST

5) ADOPTION OF MINUTES – 03rd February 2022

6) DELEGATIONS

7) OLD BUSINESS

- a) Report on water levels at the dam. – Brian Foreshow
- b) Report on status of OEC web site – Stan Pierce
- c) Winter protocol for gauge reading. Output vs headflow reporting
- d) Report on recommendations to council - 22 February 2022
- e) LKRC Stewardship role

8) NEW BUSINESS

- a) MOE inland water quality testing

9) CORRESPONDENCE

10) INFORMATION

11) CLOSED SESSION

12) RECOMMENDATIONS TO COUNCIL

13) NEXT MEETING

14) ADJOURNMENT

The Township of Billings
Lake Kagawong Resource Committee
February 3, 2022

PRESENT (electronically): Bryan Barker (Chair), Bob Clifford, Brian Foreshew, Sharon Jackson, Kathy McDonald (staff), Stan Pierce and Steve Webber
Regrets: John Hoekstra

1. Opening

Motion by Stan Pierce, seconded by Bob Clifford

That this meeting of Lake Kagawong Resource Committee be opened at 7:00 p.m. with Chair Bryan Barker presiding.

Carried

2. Additions to the Agenda

None

3. Approval of the Agenda

Motion by Bob Clifford, seconded by Stan Pierce

That the agenda for the February 3, 2022 meeting be accepted as presented.

Carried

4. Disclosure of Pecuniary Interest

None

5. Adoption of the Minutes – January 20, 2022

Motion by Steve Webber, seconded by Brian Foreshew

That the minutes of the January 20, 2022, meeting be accepted as presented.

Carried

6. Delegations

None

7. Old Business

a) Report on Water Levels at the dam

Brian Foreshew was unable to gain access to the gauge to read the level as he felt the ice looked unsafe.

Kathy to Check with OCEC to see what their winter protocol is.

b) Report on the status of OEC Website – Stan Pierce

Stan Pierce reported that the Website is not up-to-date. The website only goes up to December 19, 2021.

Kathy to check on the status of the webpage.

8. New Business

a) OEC-Update regarding extension of OEC Contract

Discussion regarding suggestions for changes to the lease agreement

- When the water levels are down the operator should take immediate action
- This should apply to the upper limit as well. They are quicker to respond when the water level is up
- Discussion as to what was part of the lease agreement and what was part of the Water Management Plan
- This is a good opportunity to sit at the table with the operator and discuss the Water Management Plan
- Bryan Barker suggested that OEC may entertain any concerns and incorporate into the lease as a Memorandum of Understanding
- Possibly invite Bill Touzel to attend the next meeting
- Current lease has no accountability to either party
- There are no outstanding Ministry of Labour orders
- Other concerns may be addressed by a guide that people can look at so they know the ins and outs of the operation

9. Correspondence

None

10. Information

None

11. Closed Session

None

12. Recommendations to Council

Moved by Brian Foreshew, seconded by Bob Clifford

That the Committee recommends the following to be included as part of lease agreement:

That any contravention of terms of the lease may result in a review of the lease.

And

Subject to a mandatory five-year evaluation of the existing lease for purposes of legal review, example changes made by the lessee or lessor, or outside agencies, environmental impacts and climate change.

13. Next Meeting

February 3, 2022

14. Adjournment

Motion by Stan Pierce, seconded by Bob Clifford

That the meeting be adjourned at 8:45 p.m.

Carried